

05-26-98 TUESDAY, MAY 26, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich
and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Gloria Molina

Mary Invocation led by Monsignor Patrick J. Gallagher, Pastor,
Star of The Sea Catholic Church, City of San Pedro (4).

Pledge of Allegiance led by Ed Andisman, Commander, San
Fernando Valley Post No. 603, Jewish War Veterans, United
States of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

05-26-98.1 S E T M A T T E R S

1:00 p.m.

05-26-98.1.1 17

Presentation of plaque to Palos Verdes Peninsula High School for being in the Top 100 Schools and to the Girls Varsity Basketball Team for winning the 1998 C.I.F. Championship, as arranged by Supervisor Knabe.

05-26-98.1.2 17

Presentation of scroll to Gabrielino High School's debate team for winning first place in the Southern California Debate League Championship, as arranged by Supervisor Antonovich.

05-26-98.1.3 17

Presentation of scroll to Mr. Kazuo Kanemitsu for his generous donations to the East Los Angeles Gardeners Association's Scholarship Fund which has

provided scholarships to 29 students to pursue higher education, as arranged by Supervisor Antonovich.

05-26-98.2 PUBLIC HEARINGS 1 - 14

05-26-98.2.1 22 1.

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 213-97 through 230-97, within unincorporated territories and the Cities of Baldwin Park, Glendora, Industry and Walnut (1 and 5); also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, DETERMINED THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) 8, APPROVED THE ANNEXATION AND ORDERED THAT THE BOUNDARIES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORY; AND

- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.3 PUBLIC HEARINGS (Continued)

05-26-98.3.1 23 2.

Hearing on detachment of territory known as the Santa Clarita Zone from County Lighting District LLA-1 (5). CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED RESOLUTION ORDERING THE DETACHMENT OF COUNTY LIGHTING DISTRICT LLA-1, SANTA CLARITA ZONE, FROM THE REMAINDER OF COUNTY LIGHTING DISTRICT LLA-1;
- B. ADOPTED JOINT RESOLUTION FOR TRANSFER OF JURISDICTION OVER COUNTY LIGHTING MAINTENANCE DISTRICT 1867 FROM THE COUNTY OF LOS ANGELES TO THE CITY OF SANTA CLARITA; AND
- C. ADOPTED JOINT RESOLUTION WITH THE CITY OF SANTA CLARITA APPROVING AND ACCEPTING A NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM

THE TRANSFER OF JURISDICTION OVER
COUNTY LIGHTING MAINTENANCE DISTRICT 1867

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.3.2 24 3.

Hearing to vacate portions of Washington Ave. and an alley,
unincorporated
area of Acton (5); also determination of exemption from the provisions of
the California Environmental Quality Act. CLOSED HEARING AND THE BOARD
TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED
VACATION IS CATEGORICALLY EXEMPT
FROM THE PROVISIONS OF THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT; AND

- B. ADOPTED RESOLUTION ORDERING
THE VACATION AND INSTRUCTING THE
DIRECTOR OF PUBLIC WORKS TO RECORD
SAID RESOLUTION

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.4 PUBLIC HEARINGS (Continued)

05-26-98.4.1 25 4.

Hearing to vacate, with reservations, portions of Bonnie Beach Pl. and City Terrace Dr., unincorporated area of City Terrace (1); also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND
- B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.4.2 26 5.

Hearing to vacate, with reservations, portion of Pine Cone Rd. north of Starfall Dr., unincorporated area of La Crescenta (5); also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

- B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.5 PUBLIC HEARINGS (Continued)

05-26-98.5.1 27 6.

Hearing to vacate, with reservations, Viewfield Ave. south of Colima Rd., unincorporated territory of Hacienda Heights (4); also determination of exemption from the provisions of the California Environmental Quality Act: CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.5.2 14 7.

Hearing on proposed rate increases at 23 County parking facilities ranging

from a daily increase of \$.50 to \$1.00 every 20 minutes, a daily maximum increase of \$1.00 to \$2.00 per day, a daily flat rate increase of \$1.00 to \$2.00 per day and monthly pass increases ranging from \$5.00 to \$10.00 per month; also approval of amendment to agreement with Five Star Parking to reinstate a pay-for-parking program at the San Fernando Court complex parking lots; to terminate pay-for-parking at Auto Parks 68 and 69, located at 523 Shatto Pl., and 532 S. Vermont Ave., respectively; and to provide management services to operate Auto Parks 68 and 69 at an annual cost not to exceed \$75,628, effective May 27, 1998. CONTINUED WITHOUT DISCUSSION TO TUESDAY, JUNE 23, 1998 AT 9:30 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.6 PUBLIC HEARINGS (Continued)

05-26-98.6.1 28 8.

Hearing on adoption of ordinance amending the County Code, Title 26 - Building Code, to clarify various administrative procedures, establish fees for code enforcement procedures and make other changes; and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED

CHANGES AND MODIFICATIONS TO THE
UNIFORM BUILDING CODE ARE REASONABLY
NECESSARY BECAUSE OF LOCAL CLIMATIC,
GEOLOGICAL AND TOPOGRAPHICAL CONDITIONS,
AND THAT THE ORDINANCE IS NECESSARY
FOR THE IMMEDIATE PRESERVATION OF THE
PUBLIC PEACE, HEALTH AND SAFETY AND
THAT THE PROPOSED ORDINANCE IS
CATEGORICALLY EXEMPT FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT;

B. ADOPTED ORDINANCE NO. 98-0019, ENTITLED
"AN ORDINANCE AMENDING TITLE 26 -
BUILDING CODE OF THE LOS ANGELES
COUNTY CODE TO ESTABLISH FEES FOR CODE
ENFORCEMENT PROCEDURES, AND TO CLARIFY
VARIOUS ADMINISTRATIVE PROCEDURES"; AND

C. INSTRUCTED THE DIRECTOR OF PUBLIC
WORKS TO FILE THE BOARD'S FINDINGS WITH
THE STATE DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.7 PUBLIC HEARINGS (Continued)

05-26-98.7.1 29 9.

Hearing on adoption of ordinance amending the County Code, Title 26 - Building Code, to clarify administrative procedures, make provisions for expiration of permits and applications consistent with model code limits, establish procedures for areas subject to liquefaction,

and make other changes; and determination of exemption from the provisions

of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD

TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED CHANGES AND MODIFICATIONS TO THE UNIFORM BUILDING CODE ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL AND TOPOGRAPHICAL CONDITIONS, AND THAT THE ORDINANCE IS NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH AND SAFETY AND THAT THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

C. ADOPTED ORDINANCE NO. 98-0020, ENTITLED "AN ORDINANCE AMENDING TITLE 26 - BUILDING CODE OF THE LOS ANGELES COUNTY CODE TO REVISE THE EXPIRATION DATES OF PERMITS AND APPLICATIONS, ESTABLISH PROCEDURES FOR AREAS SUBJECT TO LIQUEFACTION AND MAKE OTHER CHANGES"; AND

D. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE BOARD'S FINDINGS WITH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.8 PUBLIC HEARINGS (Continued)

05-26-98.8.1 30 10.

Hearing on proposed amendment to Title 11 - Health and Safety, relating to Floodplain Management; and approval of Negative Declaration (ND) and determination that the ordinance will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; and authorization for the Director of Public Works to carry out implementation of the ordinance and complete and file a Certificate of Fee Exemption for the project. CLOSED HEARING AND CONTINUED TO JUNE 2, 1998 FOR DECISION; ALSO INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 11 - HEALTH AND SAFETY OF THE LOS ANGELES COUNTY CODE TO ADD CHAPTER 11.61 RELATING TO FLOODPLAIN MANAGEMENT

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.8.2 31 11.

Hearing on proposed amendments to Title 22 - Planning and Zoning, relating to the establishment of the Altadena Community Standards District, and the Northeast San Gabriel Community Standards District, with new, more restrictive standards for the construction of large single family residences, in the unincorporated communities of Altadena and Northeast San Gabriel (5); also approval of Categorical Exemptions; and determination that these amendments will not have a significant impact on the environment. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH THE ALTADENA COMMUNITY STANDARDS DISTRICT AND THE NORTHEAST SAN GABRIEL COMMUNITY STANDARDS DISTRICT WITH NEW, MORE RESTRICTIVE STANDARDS FOR THE CONSTRUCTION OF LARGE SINGLE FAMILY RESIDENCES RELATING TO SETBACK, HEIGHT LIMITATION AND LOT COVERAGE REQUIREMENTS IN THE UNINCORPORATED COMMUNITIES OF ALTADENA AND NORTHEAST SAN GABRIEL;

(CONTINUED ON NEXT PAGE)

05-26-98.9 PUBLIC HEARINGS (Continued)

05-26-98.9.1 31 11. (Continued)

B. CERTIFIED COMPLETION OF AND
APPROVED THE CATEGORICAL EXEMPTIONS
RELATING TO THE MITIGATION OF POTENTIAL
IMPACTS AND DETERMINED THAT SUCH
AMENDMENTS WILL HAVE NO SIGNIFICANT
IMPACT ON THE ENVIRONMENT; AND

C. INSTRUCTED COUNTY COUNSEL TO
PREPARE THE APPROPRIATE ORDINANCE
AMENDMENTS

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.9.2 21 12.

Hearing on approval of the 1998-2003 Consolidated Plan to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Shelter Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the unincorporated areas of the County and 48 participating cities; and approval of the 1998-1999 Action Plan included as part of the Consolidated

Plan to enable the County to administer an estimated \$88,476,959, comprised of \$37,372,000 in new Twenty-fourth Program Year CDBG funds, \$547,000 in CDBG funds received from the City of Cerritos, \$277,628 in reallocated CDBG funds, \$2,520,679 in projected CDBG program income, \$35,158,652 in prior years' CDBG funds, \$11,112,000 in new HOME funds, and

\$1,489,000 in new ESG funds for submission to HUD by June 5, 1998 (All Districts); also approval of the following related actions: CLOSED HEARING; THE BOARD APPROVED THE 1998-2003 CONSOLIDATED PLAN AND RECOMMENDATIONS AS CONTAINED IN THE LETTER DATED MAY 26, 1998 FROM THE

THE

EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT COMMISSION

(Relates to Agenda Nos. 1-D and 2-H)

(CONTINUED ON NEXT PAGE)

05-26-98.10 PUBLIC HEARINGS (Continued)

05-26-98.10.1 21 12. (Continued)

Authorize the Executive Director of the Community Development Commission and the Housing Authority to incorporate these funds into their approved 1998-99 Fiscal Year budgets following final notification from HUD;

Approve the award and authorize the Executive Director to execute CDBG Advance and Reimbursable Contracts to community-based organizations, participating cities and other public agencies, for the dollar amounts and projects identified in the Action Plan, including award of CDBG Reimbursable Contracts to the Housing Authority in amount of \$1,220,859;

Authorize the Executive Director to execute Memoranda of Understanding with HOME Program participating cities in estimated amount of \$2,667,000; and authorize the Executive Director, within the limits prescribed by HUD, to reprogram HOME funds to expend the grant for the purposes described in the Action Plan;

Approve the proposed use of ESG funds in amount of \$1,489,000 and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds based on completion of a Request For Proposal (RFP) process by the Los Angeles Homeless Services Authority; authorize the Executive Director to execute a three-month extension to the contract between the County and the Fair Housing Congress of Southern California from June 30, 1998 to September 30, 1998, using \$62,500 in Twenty-fourth Program Year CDBG administrative funds to continue fair housing services until an RFP process can be completed; and

Authorize the Executive Director to amend the Consolidated Plan as necessary to reflect changes including project revisions, additions and cancellations.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

05-26-98.11 PUBLIC HEARINGS (Continued)

05-26-98.11.1 15 13.

Combined hearing on the following zoning matters and Final Environmental Impact relating to the project known as NEWHALL RANCH SPECIFIC PLAN AND WATER RECLAMATION PLANT, which consists of approximately 19 sq. miles in the Santa Clarita Valley, generally one-half mile west of the Golden State

Freeway (I-5) and largely southwest of the junction of I-5 and State

Route

126 (SR-126) located between the Magic Mountain Theme Park on the east and

the Los Angeles/Ventura County boundary line on the west with SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company: CONTINUED WITHOUT DISCUSSION, TO TUESDAY, JUNE 23, 1998 AT 9:30 A.M.

General Plan and Sub-Plan Amendment Case Nos. 94-087-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Area Plan on the entire site (11,963 acres) from generally non-urban densities and Significant Ecological Area (SEA) categories to Specific Plan and Specific Plan/SEA designations, with a land use design that would accommodate development on approximately one-half of the site to urban uses within five villages with the remaining half of the site retained in permanent open space; also amends other policy maps including the highway and circulation maps as well as projections of population, housing and employment

Zone Change Case No. 94-087-(5), from A-2-2, A-2-5 and M-1½ to Specific Plan

Conditional Use Permit Case No. 94-087-(5), to find compatibility of the project with the environmental resources of Significant Ecological Areas 20 (Santa Susana Mountains) and 23 (Santa Clara River). (Appeals from Regional Planning Commission's approval)

Vesting Tentative Parcel Map Case No. 24500-(5), to create 30 large lots (each 40 acres or more) for the purpose of sale, lease or finance only. (Appeals from Regional Planning Commission's approval)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.12 PUBLIC HEARINGS (Continued)

05-26-98.12.1 16 14.

Combined hearing on the following zoning matters on property located on the southeasterly side of Encinal Canyon Rd., approximately 2,000 ft. north of the Pacific Coast Hwy., Malibu Zoned District, applied for by Land Design Consultants, Inc.: [This hearing is being conducted pursuant to a writ of mandate issued by the Los Angeles County Superior Court in a lawsuit challenging the approval of the project by the Board of Supervisors on May 14, 1996 (La Chusa Highlands Property Owners Association v. County of Los Angeles, Los Angeles County Superior Court, Case No. BS039789)]: (NOTE: On November 6, 1997 the Board rescinded its action of May 14, 1996; on February 24, 1998 the Board certified the Supplemental Environmental Impact Report and addenda and adopted the environmental findings and the proposed Mitigation Monitoring Plan for the

project; and on March 31, 1998 the Board requested the applicant to submit

to the Regional Planning Subdivision Committee a revised Vesting Tentative

Tract Map which contains 46 residential lots and provides for the relocation of Lots 23 and 24 to an area within, or adjacent to, the remaining lot cluster; instructed the Director of Planning to present the revised Vesting Tentative Tract Map and any necessary recommendations at the May 26, 1998 Board meeting for consideration; and instructed County Counsel to prepare proposed findings and conditions for possible approval of the project.) CONTINUED WITHOUT DISCUSSION, TO TUESDAY, JUNE 9, 1998 AT 9:30 A.M.

Conditional Use Permit Case No. 91-315-(3), to ensure

compliance with hillside management and density controlled development design criteria; to allow for construction of an on-site wastewater treatment facility; and to allow 5 second residential units;

Oak Tree Permit Case No. 91-315-(3), to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees; and

Vesting Tentative Tract Map Case No. 46277-(3), to create 46 residential lots, 1 wastewater treatment facility lot, 1 street lot and 3 open space lots.

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.13 ADMINISTRATIVE MATTERS

05-26-98.14 BOARD OF SUPERVISORS (Committee of Whole) 15 - 23

05-26-98.14.1 2 15.

Recommendation as submitted by Supervisor Burke: Reduce parking fees to \$8.00 per car at the Music Center Garage, Lot 14, for the Los Angeles Headquarters Association's 37th Annual Awards Luncheon at the Dorothy Chandler Pavilion held on May 21, 1998. APPROVED
(CRON NO. 98140LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.14.2 3 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of the picnic area and walking path at Earvin "Magic" Johnson Park by the Cherie Williams Foundation for their walk-a-thon and picnic, to be held May 31, 1998. APPROVED (CRON NO. 98140LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.14.3 4 17.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$875, excluding the cost of liability insurance, for use of the picnic area at Earvin "Magic" Johnson Park by the Watts Labor Community Action Committee for their Senior Citizen Annual Picnic, to be held June 19, 1998. APPROVED (CRON NO. 98140LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.15 BOARD OF SUPERVISORS (Continued)

05-26-98.15.1 5 18.

Recommendation as submitted by Supervisor Knabe: Support the Metropolitan

Water District's regional role as a supplier of imported water consistent with its existing powers and purposes; oppose Senate Bill 1875 (Hayden), legislation which would mandate that the first priority of the Metropolitan Water District would be to participate in developing and implementing programs of conservation, recycling and groundwater recharge utilizing stormwater runoff from the Los Angeles and San Gabriel Rivers; and instruct the Chief Administrative Officer and the County's Legislative

Advocates in Sacramento to oppose this bill and work to defeat it.

CONTINUED TWO WEEKS (6-9-98) (CRON NO. 98140LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.15.2 19 19.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Children and Family Services to develop a plan of action which will ensure that caretakers of children in foster care and group homes have current Medical Records and Educational Passport Folders and that a copy of these folders is included with every report submitted to the court for statutory hearings; and to report back to the Board in 60 days on the progress of the plan. APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT ON THE RECOMMENDATIONS PRESENTED IN "CODE BLUE," AND WHAT MIGHT BE IMPLEMENTED IN LOS ANGELES COUNTY, OR LOBBIED FOR ON A STATEWIDE BASIS TO IMPROVE THE DELIVERY OF HEALTH SERVICES TO CHILDREN UNDER THE COUNTY'S JURISDICTION SUCH AS AB 2598 (ARONER) WHICH REFLECTS THE RECOMMENDATIONS OF THE TASK FORCE (CRON NO. 98140LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.15.3 6 20.

Recommendation as submitted by Supervisor Antonovich: Support the City of Los Angeles' efforts to cause the Chatsworth Nature Preserve Reservoir to be leased to the Santa Monica Mountains Conservancy to permit controlled public use and habitat enhancement. APPROVED (CRON NO. 98138LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.16 BOARD OF SUPERVISORS (Continued)

05-26-98.16.1 7 21.

Recommendation as submitted by Supervisor Antonovich: Accept with thanks,

donation of \$26,000 from Sunset Publishing Corporation for deposit into the Arboretum Special Development Fund to renovate the Sunset Demonstration Home Gardens area at the Los Angeles County Arboretum, to replace the central walkway and make related improvements; and authorize the Director of Parks and Recreation to proceed with the joint project with Sunset Magazine and construction of the walkway and related improvements, and instruct the Executive Officer of the Board to send a letter of appreciation to the Vice President and Editor-in-Chief of Sunset Magazine. APPROVED (CRON NO. 98135LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.16.2 8 22.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of June 1 through 7, 1998 as "Management Week In America" throughout Los Angeles County and commend the National Management Association and the

Lockheed Management Association for their commitment to improving the profession of management across the Nation. APPROVED
(CRON NO. 98140LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.16.3 9 23.

Recommendation as submitted by Supervisor Antonovich: Waive percentage of gross green/cart fees and tournament fees in total amount of \$6,714, excluding the cost of liability insurance, for use of the Santa Anita Golf Course by the Pasadena Police Department, for the California Police Summer Games to be held June 21, 1999 through June 23, 1999. APPROVED
(CRON NO. 98139LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.17 ORDINANCES FOR ADOPTION 24 - 25

05-26-98.17.1 10 24.

Ordinance for adoption extending the cable television system franchise granted to UCTC of Los Angeles County, Inc., to June 30, 1999 for the Hacienda Heights unincorporated area (1, 4 and 5), and providing a 10% discount to economically disadvantaged subscribers, including senior citizens, and continued funding for a non-profit access programming group. ADOPTED ORDINANCE NO. 98-0017F (CRON NO. 98133LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.17.2 11 25.

Ordinance for adoption extending the cable television franchise granted to UCTC of Los Angeles County Inc., for the South Whittier unincorporated area (1 and 4) to June 30, 1999, and providing a 10% discount to economically disadvantaged subscribers, including senior citizens, and continued funding for a non-profit access programming group. ADOPTED ORDINANCE NO. 98-0018F (CRON NO. 98133LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.18 SEPARATE MATTER

05-26-98.18.1 12 26.

Report from State Enforcement Representatives regarding illegal clinics, as requested by the Board at the meeting of May 19, 1998. CONTINUED ONE WEEK (6-2-98)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 26, 1998

1:00 P.M.

05-26-98.18.2 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to accept from the County of Los Angeles an estimated \$88,476,959 in Community Development Block Grant funds, HOME Investment Partnerships funds and Emergency Shelter Grant program funds for projects and dollar amounts specified in the 1998-99 Action Plan; and authorize the Executive Director to incorporate the funds into the approved 1998-99 Fiscal Year budget of the Community Development Commission following final notification from the U.S. Department of Housing and Urban Development (All Districts).
APPROVED (Relates to Agenda Nos. 12 and 2-H)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 26, 1998

1:00 P.M.

05-26-98.18.3 2-H 1-H.

Recommendation: Approve the 1998 Allocation and Distribution Plan (1998 Plan), which sets forth a three-year strategy for the Housing Authority of the County of Los Angeles to administer redevelopment housing set-aside funds (Industry Funds), from the City of Industry to develop and preserve low- and moderate-income housing within a 15-mile radius of the City's boundaries (Industry area); and approve the following related actions: CONTINUED ONE WEEK (6-2-98) (CRON NO. 98126LAC0014)
Attachments on file in Executive Office.

Authorize the Executive Director to incorporate changes to the 1998 Plan which are consistent with the intent of the document as approved by the Board, and instruct the Executive Director to notify the Board offices of such changes as they occur;

Authorize the Executive Director to administer the 1998 Plan, effective upon Board approval through June 30, 1999, and instruct the Executive Director to report to the Board concerning implementation of the 1998 Plan;

Authorize the Executive Director to enter into agreements with cities located within the Industry area, as necessary to enable the use of Industry Funds in these jurisdictions;

Authorize the Executive Director to incorporate \$23,031,845, and 11 new full-time regular positions, into the approved 1997-98 Fiscal Year budget of the Housing Authority; to incorporate \$21,896,968 in Industry Funds into the proposed 1998-99 Fiscal Year budget of the Housing Authority, and any unexpended funds remaining from the previous fiscal year; and to allocate \$1,062,145, of the total \$44,928,813 in first-and second-year Industry Funds, for program administration and staffing; and

Authorize the Executive Director to take any and all actions necessary to administer the program.

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.19 HOUSING AUTHORITY (Continued)

05-26-98.19.1 3-H 2-H.

Recommendation: Approve and authorize the Executive Director to accept from the County of Los Angeles an estimated \$1,220,859 in Community Development Block Grant (CDBG) funds for projects and dollar amounts specified in the 1998-99 Action Plan; authorize the Executive Director to incorporate the funds into the approved 1998-99 Fiscal Year budget of the Housing Authority following final notification from the U.S. Department of Housing and Urban Development; and to execute the CDBG Reimbursable Contracts (All Districts). THE BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ACCEPT AN ESTIMATED \$1,220,859 IN CDBG FUNDS FROM THE COUNTY OF LOS ANGELES FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN AND APPROVED THE INCLUSION OF THE HUD-APPROVED FUNDS INTO THE 1998-99 FISCAL YEAR BUDGET OF THE HOUSING AUTHORITY; ALSO THE EXECUTIVE DIRECTOR WAS AUTHORIZED TO EXECUTE THE CDBG REIMBURSABLE CONTRACTS WITH THE COUNTY TO IMPLEMENT PROJECTS DESCRIBED IN THE ACTION PLAN FOLLOWING APPROVAL AS TO FORM BY COUNTY COUNSEL (Relates to Agenda Nos. 12 and 1-D)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 26, 1998

1:00 P.M.

05-26-98.19.2 2-P 1-P.

Recommendation: Approve the City of Calabasas' request to extend by three years, past the November 29, 1997 expenditure deadline established by the Board, the project performance period of the grant funded by the Safe Neighborhood Parks Proposition of 1992 for the development of the Calabasas/Agoura Hills Community Center (3). CONTINUED ONE WEEK (6-2-98) (CRON NO. 98128LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.20 MISCELLANEOUS

05-26-98.20.1 27

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-26-98.20.2 13 27-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within two weeks on the following, relating to the circumstances that preceded and followed the death of five-month old DeAngelo Neal-McKinley: APPROVED (CRON NO. 98142LAC0011)

Why the 1990 Board policy regarding medical passports was not implemented;

Why payment of the child's burial expenses was delayed for ten days; and

What is the Department of Children and Family Services' time line for funding burials

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.21 MISCELLANEOUS COMMUNICATIONS

05-26-98.21.1 28.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

05-26-98.21.2 20

On motion of Supervisor Antonovich, the Board took the following actions:

Instructed the Chief Administrative Officer to report back to the Board by June 12, 1998, on the Legislative Analyst's Report, with recommendations where appropriate, and with report to re-address Supervisor Antonovich's 1993 motion that raised the issue of six million outstanding unserved arrest warrants in Los Angeles County;

Instructed the Director of Public Works to report back to the Board specifically on the condition of County-maintained roads; and

Requested the District Attorney to report back to the Board specifically on the issue of child support collections

Absent: Supervisor Molina

Vote: Unanimously carried

05-26-98.22 MISCELLANEOUS COMMUNICATIONS (Continued)

05-26-98.22.1 32 29.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
RON FECHTER, JEFFREY P. LUSTMAN, WARREN WILLIAMS AND FELICIA MCCARTY

05-26-98.22.2 18 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

05-26-98.22.3 33

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

John Liddell, Sr.
Ezekiel Martin
Mabel Shelby

Supervisor Antonovich and
All Members of the Board

Montie Montana
Robert W. Morgan

Supervisor Antonovich

Dennis Bainum
Juanita Mae Bishop
Alvina E. Cole
Wayne Samuel Dodds
Helen Bernice Hood
Neil Dillon McCarthy

Meeting adjourned (Following Board Order No. 33)
Next meeting of the Board: Tuesday morning,
June 2, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 26, 1998, by the Board of Supervisors of the County of Los Angeles and
ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
